



PORT & RESOURCE RECOVERY DEPARTMENT

2561 S. BROADWAY STREET
GREEN BAY, WI 54304

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DEAN R. HAEN

DIRECTOR

**- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION**

Wednesday, April 4th – 8:45 am

Brown County Port & Resource Recovery

320 N. Broadway, Green Bay, WI 54303 - Titledown Taproom

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – *Meeting Agenda*
4. Approval/Modification – *February 12th, 2018 Meeting Minutes*
5. Announcements/Communications
6. 2018 Federal Policy Positions – *Request for Approval*
7. 2017 Port Annual Report – *Request for Approval*
8. Renard Island RFP– *Request For Approval*
9. Director's Report – *Update*
10. Acknowledgment of Bills – *Request For Approval*
11. Such Other Matters as Authorized by Law
12. Adjourn

Dean R. Haen – Director
Port & Resource Recovery Department

Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Resource Recovery Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda.